



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/ 2015-16  
Dated: 05/08/2015

By Courier/email

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
P J Towers, Dalal Street,  
MUMBAI – 400 001  
E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To,  
The Manager,  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra(E), Mumbai-400051  
E-mail: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)

**SUB: Notice of the Board Meeting of Mayur Uniquoters Ltd..**

**Scrip Code: BSE-522249, NSE:MAYURUNIQ**

Dear Sir/ Ma'am,

Pursuant to clause 41 of the Listing agreement, notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> day of August, 2015 at 3.30 P.M. at the registered office of the Company at Jaipur Sikar Road, Village – Jaipur - 303704, Tehsil Chomu, Distt. Jaipur (Rajasthan), inter alia to consider and adopt the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June 2015 and to consider & declare the First interim dividend on the equity shares of the Company for the financial year 2015-16, if any. The record date for the First interim dividend, if any will be the 20<sup>th</sup> August, 2015 for determining the name of the members eligible for the First interim dividend.

The Trading window shall remain closed from 5<sup>th</sup> August 2015 to 15<sup>th</sup> August, 2015 (both days inclusive) for the Directors/Key Managerial Personnel and the designated employees.

You are requested to take the same on record and inform all those concerned.

Thanking You,  
For Mayur Uniquoters Limited

*Nikhil Saxena*  
Nikhil Saxena  
Company Secretary  
M.No:- ACS19327



A Texture For Every Idea

**Correspondance Address:**

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

**Regd. Office & Works:** Village Jaipur, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: [info@mayur.biz](mailto:info@mayur.biz) • [www.mayuruniquoters.com](http://www.mayuruniquoters.com)

